

INC. VILLAGE OF PLANDOME

BOARD OF TRUSTEES

WORKING SESSION

Monday, February 3, 2020 at 6:00pm

MINUTES

APPROVED



Present: Andy Bartels, Don Richardson, Ray Herbert, Greg Westfall, Barbara Peebles
Absent: Tom Minutillo
Also Present n/a

Items:

1. Budget 2020-2021

Clerk Peebles reviewed the DRAFT BUDGET 2020-2021 that was provided to the Board in advance with all supporting documents. Clerk presented highlights and key areas for discussion. Overall the Budget is within reasonable and acceptable shape with few open questions. Clerk Peebles will send Fire Department a draft for their input no later than Feb 27, 2020. Trustee Andy Bartels will meet with Steve for input on Public Works projects.

2. Employee Benefits Proposal

The Board discussed the proposal provided in advance of meeting. No decisions were made and it will be tabled until another Board Meeting.

3. LIRR Parking Permit

The Board discussed the proposal provided in advance of meeting, as an increase in permit fees. No decisions were made and will be tabled for another Work Session.

Reminders:

✦ Regular BOT Meeting & Public Hearing (Fees) Mon. Feb. 10, 2020 at 7:00pm

There being no further business before the Board, Trustee Don Richardson moved to close the meeting at 7:30m. The motion was seconded by Trustee Andy Bartels and unanimously approved.

Minutes submitted by Barbara Peebles
February 10, 2020

Approved February 10, 2020

Barbara Peebles 2/10/2020
Village Clerk/Treasurer Date